

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, December 8, 1998

9:00 INVOCATION - Dr. Kenneth A. Meade, Pastor, Church of Christ, Rockville	Invocation
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9:05 COMMENTS by Council President Isiah Leggett - Review of 1998	Received comments
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R-14-01 & R-14-02	9:15 ELECTION OF COUNCIL OFFICERS	Adopted resolutions, electing Councilmember Leggett as first Council President of the Fourteenth Council & Councilmember Subin as first Vice President of the Fourteenth Council, respectively
	<ul style="list-style-type: none"> Remarks by New Council President 	Received remarks

RECESSED: 9:40 A.M. – 9:50 A.M.

9:50 A.M. **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. Action - Approval of Minutes: November 24, 1998 (Edgar)	Approved minutes, as amended
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(1) 9:53 A.M. **CONSENT CALENDAR**

A. Introduction - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Karamihas)	Introduced
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Public hearing is scheduled for January 19, 1999, at 7:30 p.m.

RES/ORD	SUBJECT	ACTION
	<p>B. Introduction - Resolution to approve Amendment #9 to Arthur Andersen Audit Contract (Pedersen) <i>MFP Committee recommends approval.</i></p>	Deleted
	<p>C. Introduction - Resolution to oppose the issuance of sewage sludge utilization permits for sewage sludge from the Piscataway Wastewater Treatment Plant to the Montgomery County Regional Composting Facility (Site 2)</p>	Introduced
R-14-03	<p>D. Action - Resolution to extend time for Council action until June 29, 1999, on Fire and Rescue Commission Executive Regulations 1-98, Training Standards and Certification Requirements; and 2-98, Certification Standards for Training and Experience Requirements (Davidson)</p>	Adopted, extending time for Council action until 6/29/99 on the executive regulations
	9:55 DISTRICT COUNCIL SESSION	
R-14-04	<p>(2) A. Introduction - Zoning Text Amendment 98025, Town Sector Zone - Parking Requirements (Arthur) <i>Action - Resolution to establish public hearing for January 19, 1999, at 1:30 pm.</i></p>	Introduced; set PH at 1:30 p.m.; 1/19/99
	<p>(3) 10:00 DISCUSSION - FY99-04 Consolidated Transportation Program (Orlin)</p>	Discussion; developed public hearing testimony
	<ul style="list-style-type: none"> Announcement of Committee Assignments by Council President 	Approved Committee assignments by consensus as recommended by President Leggett
	<p>(4) 10:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Bialek)</p>	Discussion
	11:45 RECESS	

RES/ORD	SUBJECT	ACTION
R-14-05	(5) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Non-Departmental Account - \$10,000,000 for Future/Federal/State/Other Grants (Source: State/Federal Revenues) (Sherer)	PH; record closed; adopted
R-14-06	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY99 Operating Budget - \$1,107,283 for Northeast Consortium Signature Schools Project (Source: U.S. Department Education Grant) (Sherer)	PH; record closed; adopted
R-14-07	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget and amendment to the FY99-04 Capital Improvements Program for the Silver Spring Regional Services Center - \$250,000 for the Silver Spring Commons Project (Source: GO Bonds and State Aid) (Ferber)	PH; record closed; adopted
	1:45 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(4). Topic is Silver Spring Redevelopment (<i>6th floor Council Conference Room</i>)	Held closed session
	PROPOSED CLOSED SESSION to consider a personnel matter, pursuant to Maryland Code, Section 10-508(a)(1)(i)	Held closed session
	ADJOURNED:	
	Memorandum reporting Receipt of Petitions for Council	